arig

المجموعة العربية للتأمين
ARAB INSURANCE GROUP

Fahima

RECEIVED
28 MAR 2006

March 27th 2006

Ms. Maryam Mohammed A. Fikree
Clearing Depository & Settlement Manager
Dubai Financial Market
P.O. Box 9700
UNITED ARAB EMIRATES

Dear Ms. Maryam,

I am pleased to advise you that the 25th Annual General Assembly meeting of shareholders of Arig held on 29 March 2006 is expected to approve the proposals for distribution of 2005 profits. Consequently, Arig will pay a cash dividend at 5% of paid up capital and distribute bonus shares at 10% of paid up capital to all registered shareholders as of the Record Date, which has been fixed at 29 March 2006.

Thank you for sending us the list of shareholders on DFM. However, based on the Record Date (29th March 2006), we would like to have the following details from DFM to enable us carry out the Cash Dividend Distribution and Bonus Shares Distribution:

1. Settlement Share Register (as on 29th March) for dividend distribution.
2. Updated records of Bonus Share Register (as on 29th March) for distribution of Bonus shares.

We would appreciate if you could advise us on the name and contact numbers of your colleague in DFM who would assist us in obtaining the above information. On behalf of Arig, Mr. Ahmed Qassim from KPMG, Bahrain will get in touch with you.

With warm regards,

Deepak Kanulkar
Head of Corporate Communications

25 year

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